

**COMMISSIONERS' MEETING
AGENDA**

10/04/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Reverend Brenda Marin of Hayshire United Church of Christ
4. Proclamation – 2017-2018 United Way Annual Campaign Kickoff – “UNITED for a Strong Community”
5. Proclamation – “Community Planning Month” – York County Planning Commission
6. Presentation – County Bridge Update with \$5 Registration Fee Revenues – York County Planning Commission
7. Period of Public Comment.
8. Motion to approve the Consent Agenda, items A through H, as listed below:
 - A. Minutes from the September 20, 2017 Commissioners' Meeting, as submitted.
 - B. Letters of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts, to establish the allocations between the County and the District for Transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period of December 10, 2016 through June 30, 2017:

<u>School District</u>	<u>Address</u>
Central York School District	775 Marion Road, York, PA
Dallastown Area School District	700 New School Lane, Dallastown, PA
Eastern York School District	120 S. 3rd Street, Wrightsville, PA
Hanover Public School District	401 Moul Avenue, Hanover, PA
Northern York County School District	650 South Baltimore Street, Dillsburg, PA
South Eastern School District	377 Main Street, Fawn Grove, PA
Southern York County School District	3280 Fissels Church Road, Glen Rock, PA
South Western School District	225 Bowman Road, Hanover, PA
Spring Grove Area School District	110 E. College Avenue, Spring Grove, PA
York City School District	31 N. Pershing Avenue, York, PA
York Suburban School District	1800 Hollywood Drive, York, PA

- C. Letters of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts, to establish the allocations between the County and the District for Transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period of July 1, 2017 through June 30, 2018:

<u>School District</u>	<u>Address</u>
Central York School District	775 Marion Road, York, PA
Dallastown Area School District	700 New School Lane, Dallastown, PA
Eastern York School District	120 S. 3rd Street, Wrightsville, PA
Hanover Public School District	401 Moul Avenue, Hanover, PA
Northern York County School District	650 South Baltimore Street, Dillsburg, PA
South Eastern School District	377 Main Street, Fawn Grove, PA
Southern York County School District	3280 Fissels Church Road, Glen Rock, PA
South Western School District	225 Bowman Road, Hanover, PA
Spring Grove Area School District	110 E. College Avenue, Spring Grove, PA
York City School District	31 N. Pershing Avenue, York, PA
York Suburban School District	1800 Hollywood Drive, York, PA

- D. Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Commonwealth Clinical Group, Inc., York, PA**, to provide the following Counseling services at the rates indicated, for the period of July 1, 2017 through June 30, 2018:

<u>Program Name</u>	<u>Cost</u>
Psychiatric Evaluation	\$450.00/Each
Medication Checks	\$85.00/Each
Specialized Services Evaluation	\$395.00/Each
Individual/Family	\$95.00/Hour
Group Therapy	\$35.00/Hour
Therapeutic Polygraph Assessment	\$400.00/Each
Abel Assessment	\$450.00/Each
Court Testimony	\$50.00/Hour

- E. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and **KidsPeace National Centers, Inc., Schnecksville, PA**, to reflect the addition of Franklin House and Revere House Residential Diagnostic Care facility services, at the rate of \$314.23/diem per facility, for the period of July 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.
- F. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MC and MC, Dover, PA**, for adoption assistance at the rate of \$22.00 per day for IAC fka IA-LM, minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.

G. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DO, York, PA**, authorizing custodianship subsidy payments for ASO, minor child, at the rate of \$36.50 per day until the child reaches the age of 21 years.

H. Solicitor's Report, as submitted.

9. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-06.

10. Reconvene.

11. Motion to adopt **Ordinance 2017-06** entitled "An Ordinance Regulating Pawnbrokers, Scrap Metal Dealers/Processors", Dealers in Precious Metals and Secondhand Goods Dealers in York County; and establishes rules, regulations, licensing requirements, application fees and penalties for violation of the Ordinance in order to ensure that stolen precious metals are not sold in York County.

12. Motion to adopt **Resolution 2017-19** authorizing Mark E. Derr, Administrator/Chief Clerk or Thomas A. Hoover, Finance Director/Assistant Chief Clerk to execute bridge work related agreements within the Pennsylvania Department of Transportation (PennDOT) Engineering and Construction Management System (ECMS), on behalf of the County of York.

13. Motion to adopt **Resolution 2017-20** authorizing the execution of a standard bridge reimbursement agreement with the Commonwealth of Pennsylvania Department of Transportation (PennDOT), for the replacement of Bridge No. 177 (Baker Road over the Little Conewago Creek).

14. Motion to adopt **Resolution 2017-21** approving the following revised County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective October 4, 2017:

EM – 2.2 – Americans with Disabilities Act and Reasonable Accommodation (revised)

15. Motion to adopt **Resolution 2017-22** approving the following County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective October 4, 2017:

MI – 28.0 – Mobile Device Stipend (new)

16. Motion to adopt **Resolution 2017-23** declaring the repairs necessary for the reopening of York County Bridge No. 258 (Slate Hill Road over _____) to be an emergency, as permitted under the provision of Pennsylvania Statute 19 P.S. Section 1802(b), and to authorize the Superintendent of the Buildings and Grounds, or the County Engineer, as his agent, to enter into contract with a reputable and experienced contractor to make such repairs without the need to comply with bidding requirements.
17. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and **Absolute Real Estate Appraisers, York, PA**, to provide professional Real Estate Appraisal services on an as-needed basis for the County's Housing Programs, at a rate of \$300.00 per appraisal, plus \$.50 per mile per visit, for the period of October 1, 2017 through September 30, 2018, with renewable second and third year terms at a rate of \$310.00 and \$325.00 per appraisal, respectively.
18. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and **CGA Law Firm, York, PA**, to provide professional Legal services on an as-needed basis for the County's Housing Programs, at a rate of \$190.00 per hour, for the period of October 1, 2017 through September 30, 2018, with optional renewable second and third year terms at a rate of \$195.00 and \$200.00 per hour, respectively.
19. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and **Abstracting Company of York County, York, PA**, to provide Title Certification services on an as-needed basis for the County's Housing Programs, at a rate of \$125.00 per certification, for the period of October 1, 2017 through September 30, 2018, with renewable second and third year terms at the same rate.
20. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Witmer Public Safety Group, Coatesville, PA**, for fifteen (15) reconditioned Breathing Apparatuses at a cost of \$1,220.00 per unit, for a total cost of \$18,300.00 under a PA COSTARS contract, and to be funded by Inmate Telephone Revenue funds.
21. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for the purchase and installation of (Cisco) wireless hardware and support services for the York County Human Services Center, for a total cost of \$13,115.00.
22. Motion to approve the submission of a Permit Application, on behalf of the York County Solicitor, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for a Highway Occupancy Permit authorizing the expansion of the driveway at Magisterial District Justice 19-3-09, located in Fairview Township, as part of the PennDOT traffic improvements for the Goodman Logistics Center project and the lengthening of the I-83 southbound ramp, at no cost to the County.

23. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **PremierComm, LLC, Lancaster, PA**, for the installation of wireless internet services for the nursing home residents, at a cost of \$12,549.75, and \$1,914.00 for software licensing, for a total cost of \$14,463.75; and annual software licensing fees at a cost of \$1,914.00 per year thereafter.
24. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Tyco SimplexGrinnell, Mechanicsburg, PA**, for the replacement of two (2) Audio Fire Alarm Panels at a cost of \$88,866.00 under a PA contract, and to be funded by Inmate Telephone Revenue funds.
25. Motion to approve a Contract Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Part I Scoping Engineering Services for the replacement of Bridge No. 177 (Baker Road over the Little Conewago Creek in Dover and West Manchester Townships), in the amount of \$10,705.54, to be funded through the Transportation Improvement Program (TIP), with 80% federal, 15% state and 5% local funds.
26. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, to provide network cabling services for the York County Human Services Center, for a total cost of \$6,835.00.
27. Motion to approve a Mutual Aid Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Thornwald Home, Carlisle, PA**, to establish a mutual partnership between facilities for possible emergency evacuation of nursing home residents, in compliance with the CMS Emergency Preparedness Rule, effective upon full execution of all parties.
28. Motion to approve a Mutual Aid Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and the **Pennsylvania Regional Health Care Coalition, Harrisburg, PA**, for collaborative sharing of resources for possible emergency evacuation of nursing home residents, in compliance with the CMS Emergency Preparedness Rule, effective upon full execution of all parties.
29. Motion to approve an Intermunicipal Agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2017 Byrne Justice Assistance Grant (JAG) in the amount of \$34,523.00, for purchasing fire detection, intrusion detection, access control and video surveillance equipment; community service programs; accreditation and training software; cell phone analyzer software subscriptions; and/or criminal justice initiatives that impact the County of York such as Community Policing Activities and Gang Prevention Initiatives, as recommended by the York County Criminal Justice Advisory Board.

30. Motion to approve a Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Human Services department, and the **YWCA, York, PA**, to reflect an increase in the contract amount from \$150,914.00 to \$160,914.00 for Bridge Housing services through the Homeless Assistance Program, for the period of July 1, 2016 through June 30, 2017.
31. Motion to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Human Services department, and the **YWCA, York, PA**, to provide Bridge Housing services through the Homeless Assistance Program, in the amount of \$150,914.00, for the period of July 1, 2017 through June 30, 2018.
32. Motion to approve the submission of the 2016-2017 Income and Expenditure Report, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, in the amount of \$892,393.00 for the Homeless Assistance Program and \$282,981.00 for the Human Services Development Fund, for a total of \$1,175,374.00.
33. Motion to approve the submission of the 2016-2017 Expense and Data Report, on behalf of the York County Human Services department, to the **Pennsylvania Department of Agriculture, Harrisburg, PA**, in the amount of \$536,361.08 for the purchase of 1,675,485 pounds of food through the State Food Purchase Program providing meals for 13,273 families throughout York County.
34. Motion to approve a Letter of Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Dillsburg Senior Activity Center, Inc., Dillsburg, PA**, to reflect an increase in the contract amount from \$20,273.00 to \$21,750.00, for agency-funded Satellite Senior Community Center services, for the period of July 1, 2016 through June 30, 2017.
35. Motion to approve **Tax Refund Register 2017-27** authorizing payment of York County real estate tax refunds totaling \$579.37.
36. Motion to approve the **Check Register** for the week of September 27, 2017 totaling \$4,627,280.49
37. Motion to approve the **Check Register** for the week of October 4, 2017 totaling \$_____.
38. Report of Executive Sessions – _____
39. Report of Open Positions – Stephanie Diehl, Human Resources Department.
40. Other Business and Additional Public Comment, if any.
41. Motion to Adjourn.